ARKANSAS PROFESSIONAL BAIL BOND COMPANY AND PROFESSIONAL BAIL BONDSMAN LICENSING BOARD December 11, 2009

Chairman Curt Clark called the meeting to order.

Roll call was taken. The following members were present: Scott Bradley, Jimmy Ibison, Derrick Person, Jeremy Rowland, Curt Clark, Ronnie Baldwin and Phyllis Carruth. Executive Director Tommy Reed, Assistant Attorney General Amanda Abernethy and staff were also present.

Following a review of the Board Minutes for the previous month's meeting, Mr. Ibison moved to approve the minutes presented. Mr. Bradley seconded. The motion carried on voice vote with none opposed.

OLD BUSINESS

Transfers/Suspensions/Reinstatements:

A report was provided for information purposes: There were zero (0) transfers. There were four (4) agent suspensions due to termination. There were zero (0) reinstatements. Chairman Clark invited comment or discussion.

Forfeitures - Open:

The Open Forfeiture Report was presented. The Chair invited comment or discussion. There being no further discussion, the Chair called for motions. Mr. Ibison moved to suspend those licensees whose forfeitures were not paid in a timely manner. Mr. Baldwin seconded. The motion was put to a vote and carried with all in favor.

Past Due Forfeitures:

The Past Due Forfeiture Report was presented for review. Chairman Clark invited questions, comments or discussion.

NEW BUSINESS

Vouchers Paid & Financial Report:

Chairman Clark invited questions and/or discussion regarding the vouchers paid since the last Board Meeting. There being no further questions or comments and the Board proceeded.

License Approvals:

Zero (0) bondsman license applications were approved since last meeting and seven (7) tentative bondsman applications were submitted for Board approval. Mr. Ibison moved to approve the tentative applications upon proper documentation being received. Mr. Baldwin seconded. The motion was put to a vote and carried with all in favor.

Company Application/Roche Bail Bonds of Arkansas, LLC:

A company application for Roche Bail Bonds of Arkansas, LLC which was postponed for additional documentation at the previous meeting was presented. After a review of the documentation a motion was made by Mr. Clark to approve the company license as presented. Mr. Person seconded. The motion passed.

Beginning and Continuing Education Providers:

The Arkansas State Board of Private Career Education submitted the course outlines and providers that they have approved for the bail bond industry.

Stipends and Expense Reimbursements:

The Executive Director reminded the Board that the process of stipends and expense reimbursements for the Board Members must be approved annually. Mr. Ibison moved to approve the process for the calendar year 2010. Mr. Rowland seconded. The motion was put to a vote and carried with all in favor.

Investigators Report:

Public Comments:

A recap of pending cases was submitted by staff. The Board requested that on future reports that names be listed on the files that have been closed.

Meeting was adjourned.		
Submitted for approval:		
This 8 day of January, 2010	Curt Clark, Chairman	